

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 13 May 2008 TIME: 2:30 PM

LOCATION: Health Policy Forum
Department of Health

ATTENDANCE:

Committee I: Present: John W. Flynn, Amy Lapierre, Thomas M. Madden, Esq., Robert J. Quigley, DC, (Chair)

Not Present: Joseph V. Centofanti, MD, Robert Whiteside

Excused: Victoria Almedia, Esq., (Vice Chair), Edward F. Almon, Robert Ricci, Larry Ross

Staff: Valentina D. Adamova, Loreen Angell, Michael K. Dexter, Robert Marshall, PhD., Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minuets, Conflict of Interest Forms and Time Extension for the Minuets Availability

The meeting was called to order at 2:30 PM. The Chairman noted the availability of conflict of interest forms for any member who may have a conflict. The Chairman requested a motion for the extension of time for the availability of minutes pursuant to the Open Meetings Act. A motion was made, seconded and passed by a vote of four in favor and none opposed (4-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Flynn, Lapierre, Madden, Quigley.

2. General Order of Business

The first item on the agenda was the application of **Northwest Community Health Care** for a change in effective control of Bayside Family Healthcare, Inc. which operates an Organized Ambulatory Care facility at 308 Callahan Road in North Kingston. Staff summarized the application.

Mr. Weinberg, legal counsel to the applicant, Mr. Bancroft, President of the applicant, and Mr. Rice, Chairman of Bayside, described the proposal and answered Committee's questions. Ms.

Lapierre noted her familiarity with both organization and noted that both organizations provide stellar care. There was discussion regarding changes to the board membership. Staff requested that the applicant confirm that this transaction would not require federal approval with regards to the deed requirement. The applicant agreed to provide a copy of the federal consent. The applicant stated that they follow federal guidelines for provision of charity care.

There being no further business the meeting adjourned at 3:08 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist